

# AGENDA

## *Community of Murray Harbour, PEI*

Regular Council Meeting

Wednesday, July 6<sup>th</sup>, 2016 @ 7:00 pm

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1. **Call to Order**
2. **Introduction of Additional Items/Approval of Agenda**
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table)
4. **Adoption of Minutes From June 1<sup>st</sup>, 2016 Meeting**
5. **Delegations or Special Speakers**
6. **Committee and Board Reports**
7. **CAO Report**
  - 7.1. Website
8. **Financial Report – See Attached Statement of Account**
9. **Procedural Documents**
  - 9.1. VMH-1609 – Resolution To Obtain Loan for Sewage Expansion Project
10. **Unfinished Business**
11. **New Business**
  - 11.1. Directors’ Liability Insurance – Discussion & RFP
  - 11.2. Village Global Insurance – Discussion
  - 11.3. Repairs to “Tennis Court” – Discussion
  - 11.4. Newsletter Mail Out Changes – Discussion
  - 11.5. Cancellation of August 2016 Meeting – RFP
12. **Correspondence**
  - 12.1. CIBC Loan Approval Letter
13. **Next Meeting - To Be Determined**
14. **Adjournment**